

MINUTES
WEST RUTLAND SELECT BOARD
Monday, March 12, 2018

Present: Sean Barrows, John Harvey, Chet Brown. William Kulig, Nick Notte

Others Present: Lisa Harvey, Michael Moser

John Harvey, Nick Notte and William Kulig were sworn in by Sean Barrows (Justice of the Peace).

John nominates Sean for chairperson to begin the meeting, seconded by Chet Brown, unanimous approval, motion carries.

Nick Nominates Sean for chairperson, seconded by Bill Kulig, unanimous approval, motion carries

Chet nominates John for Vice Chair, seconded by Nick Notte, unanimous approval, motion carries

John nominates Chet for clerk, seconded by Sean Barrows, unanimous approval, motion carries

Call to order: The meeting was called to order at 6:05 p.m. by Sean Barrows with the Pledge of Allegiance

Approval of Agenda: John moved and Nick seconded to approve the minutes as presented. All were in agreement, motion carries

Approval of Minutes: motion to approve February 12th minutes made by John, seconded by Chet, unanimous approval, motion carries. Motion to approve February 20th minutes made by Chet and seconded by John, unanimous approval, motion carries.

Organization of Board:

John made the motion to adopt the of Rules of Procedure, seconded by Nick, unanimous approval, motion carries

Chet made the motion to adopt the Conflict of Interest Policy, seconded by Bill, unanimous approval, motion carries.

Public Concerns: Mr. Moser states that water backing up at Price Chopper to the middle island on route 4 making it difficult to cross.

Action Items:

- a. Nick Notte made the motion to accept the Town Official Appointments as written with exception that John Harvey will act as alternate for the Rutland

- Regional Planning Commission, motion seconded by Bill, unanimous approval, motion carries
- b. John makes motion to approve Mary Ann Goulette to sign the GMP agreement with Relocation of utility pole, seconded by Chet, unanimously approved, motion carries.
 - c. Chet makes motion to approve the liquor license of Bruno's bar, seconded by Nick, unanimous approval, motion carries.
 - d. John makes motion to approve the liquor license of Walgreen's, seconded by Chet, unanimous approval, motion carries.
 - e. Nick makes motion to approve the liquor license of DeBois Culinary LLC, seconded by John, unanimous approval, motion carries
 - f. Chet makes motion to approve the liquor license of Sweet Caroline's, seconded by Bill, unanimous approval, motion carries
 - g. John makes motion to approve the liquor license of Coco Mart, seconded by Chet, unanimous approval, motion carries
 - h. John makes the motion to accept the new truck quote for the Wastewater/water department, seconded by Bill, unanimously accepted, motion carries.

Discussion Items:

- a. Omya truck traffic and new signage discussed. Placement of signage discussed.
- b. VLCT listening session will be here in West Rutland on April 24th at 6:30 pm. Mary Ann Goulette is on the board of Directors.

Board Member Concerns:

Chet mentioned the deep potholes on Clarendon Avenue. He states that the road crew has been diligent at trying to fill them but it is an ongoing problem. The board discussed the need for more work to be done on Main Street and Clarendon Avenue, perhaps grinding the pavement, using some of the paving budget to repair these busy streets.

Approve Orders

Nick made a motion to adjourn the meeting at 7:02 seconded by Chet, unanimous approval, motion carries